UNITED STATES DISTRICT COURT

for the

District of Columbia

Case: 1:21-mj-00239 Assigned to: Judge Harvey, G. Michael Assign Date: 2/17/2021 Description: COMPLAINT W/ARREST WARRANT
)
WARRANT
re a United States magistrate judge without unnecessary delay ng document filed with the court:
rmation Superseding Information Complaint Violation Petition Violation Notice Order of the Court Reding Certain Officers and Aiding and Abetting and Abetting and Abetting and Aiding and Abetting and Restricted Building or Grounds and Aiding and Abetting and Restricted Building or Grounds Digitally signed by G. Michael Harvey Date: 2021.02.17 16:47:23-05'00' Issuing officer's signature G. MICHAEL HARVEY, U.S. Magistrate Printed name and title
eturn
, and the person was arrested on (date) 2/25/2021

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

UNITED STATES OF AMERICA

vs.		CASE NO. 3:21-mj-1089-MCR
JOHN ANDERSON		
	/	
		Defense Atty.: DANIEL K. HILBERT
		ANDREW TAYLOR MORGAN
		AUSA: FRANK MERRILL TALBOT, II

JUDGE:	Monte C. Richardson U.S. Magistrate Judge	DATE AND TIME		February 25, 2021 3:09 PM – 3:424 PM 15 MINUTES
DEPUTY CLERK:	Sharon Spaulding	TAPE/REPORTER	Digital	
INTERPRETER	None Required	PRETRIAL/PROBATION		JAMES HASKETT

CLERK'S MINUTES

PROCEEDINGS: INITIAL APPEARANCE /RULE 5

Defendant arrested on probable cause on February 25, 2021 by the FBI.

Defendant advised of rights, charges, penalties and special assessment.

Oral Notice of appearance entered on behalf of Defendant by Daniel K. Hilbert, Esq. and Andrew Taylor Morgan, Esq. Mr. Hilbert further advised that Defendant has retained Marina Medvina, Esq. in the District of Columbia.

Government orally moved for bond.

Court ordered Defendant temporarily detained pending a detention hearing to be held on February 26, 2021 at 2:30 pm.

Case 1:21-cr-00215-RC Document 13 Filed 02/26/21 Page 3 of 10

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

CLERK, U. S. DISTRICT COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE, FLORIDA

UNITED STATES OF AMERICA

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CASE NO. 3:21-mj-1089-MCR

JOHN ANDERSON

WAIVER OF RULE 5(c)(3) HEARINGS

I, John Anderson, understand that charges are pending in the District of Columbia, and I have been arrested in this district and taken before a United States Magistrate Judge, who informed me of the charge(s) and my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel:
- (2) an identity hearing to determine whether I am the person named in the Complaint;
- (3) a preliminary hearing (unless an indictment has been returned or information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) request transfer of the proceedings to this district under Rule 20, Fed. R. Crim. P., in order to plead guilty.

I HEREBY WAIVE (GIVE UP) MY RIGHT(s) TO A(N):

X	an identity hearing
	a preliminary hearing
	Identity hearing and have been informed I have no right to a preliminary hearing
	an identity hearing and reserve my right to have the detention hearing held in the prosecuting district
	an identity hearing but request a preliminary hearing to be held in the

Case 1:21-cr-00215-RC Document 13 Filed 02/26/21 Page 4 of 10

prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

February 26, 2021

Defendant's Signature

Signature of defendant's attorney

Printed name of defendant's attorney

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

UNITED STATES OF AMERICA

VS.

CASE NO. 3:21-mj-1089-MCR

JOHN ANDERSON

ORDER

The defendant appeared before this Court pursuant to Rule 40, Fed.R.Crim.P., having been arrested on a Warrant issued by the District of Columbia. The defendant was advised of the charges, rights, maximum penalties and of his right to counsel.

The defendant appeared with counsel whereupon he knowingly and voluntarily waived his right to identity hearing. Accordingly, it is hereby **ORDERED**:

The defendant, having been released on conditions of release, is directed to appear before a magistrate Judge, United States Courthouse Constitution Avenue N.W., Washington D.C., 20001, Courtroom 06, on March 4, 2021, at 1:00 PM via Zoom.

The Clerk is directed to forthwith disburse the sum of \$2,500.00 which was posted with the Registry of the Court on February 26, 2021 as security for defendant's bond, to the Clerk of the District of Columbia.

MK

The Clerk of the Court shall transmit to the District of District of Columbia any appropriate documentation from the file and then close this file.

DONE and ORDERED in Jacksonville, Florida on this 26th day of February, 2021.

MONTE C. RICHARDSON UNITED STATES MAGISTRATE JUDGE

Copies furnished to:
Assistant United States Attorney (Talbot)
Daniel K. Hilbert, Esq.
Andrew Taylor Morgan, Esq.
Marina Medvin, Esq.

BOND, CLOSED

U.S. District Court Middle District of Florida (Jacksonville) CRIMINAL DOCKET FOR CASE #: 3:21-mj-01089-MCR All Defendants

Case title: USA v. Anderson Date Filed: 02/25/2021

Other court case number: 1:21-mj-00239 District of Columbia Date Terminated: 02/26/2021

Assigned to: Magistrate Judge Monte C.

Richardson

Defendant (1)

John Anderson

1016 W. Aiken Street St. Augustine, FL 32084

BOND

TERMINATED: 02/26/2021

represented by Andrew Taylor Morgan

Canan Law

1030 N. Ponce de Leon Blvd.

St Augustine, FL 32084 904/824-9402

701/021-7102

Fax: 904/829-9269

Email: amorgan@cananlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Daniel K. Hilbert

Canan Law

1030 N. Ponce de Leon Blvd.

St Augustine, FL 32084

904/824-9402

Fax: 904/824-9269

Email: DHILBERT@CANANLAW.COM

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Marina Medvin

Medvin Law PLC

916 Prince Street

Alexandria, VA 22314

888-886-4127

Email: marina@medvinlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

3/22/2021

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

18:111A.M Assaulting, Resisting, or Impeding Certain Officers and Aiding and Abetting; , 18:231.F CIVIL DISORDER and Aiding and Abetting; 18:641.M THEFT/EMBEZZLEMENT OF U. S. PROPERTY and Aiding and Abetting; 18:1752.P Entering and Remaining in a RESTRICTED BUILDING OR GROUNDS; , 40:5104E.M VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS

Plaintiff

USA

represented by Frank Merrill Talbot, II

US Attorney's Office - FLM Suite 700 300 N Hogan St Jacksonville, FL 32202 904/301-6300

Fax: 904/301-6310

Email: frank.m.talbot@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

#	Docket Text	
1	Arrest pursuant to Rule 5(c)(2) of John Anderson from the District of Columbia. (SHS) (Entered: 02/25/2021)	
2	Minute Entry proceedings held before Magistrate Judge Monte C. Richardson: INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 2/25/2021 as to John Anderson from the District of Columbia. Appearance entered by Daniel K. Hilbert, Andrew Taylor Morg for John Anderson on behalf of defendant. (Digital) (SHS) (Entered: 02/25/2021)	
3	ORAL MOTION for Bond by USA as to John Anderson. (SHS) (Entered: 02/25/2021)	
4	ORDER OF TEMPORARY DETENTION as to John Anderson Detention Hearing set for 2/26/2021 at 02:30 PM in Jacksonville Courtroom 5 C before Magistrate Judge Monte C. Richardson. Signed by Magistrate Judge Monte C. Richardson on 2/25/2021. (SHS) (Entered: 02/25/2021)	
	<u>1</u> <u>2</u> <u>3</u>	

22/2021	00	12C T. CT-CI-OOZ TELENTALIC respectation of the property present to provide the property of th	
02/25/2021	<u>5</u>	ORDER as to John Anderson: Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders the United States to do so. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and sanctions. Signed by Judge Timothy J. Corrigan on 12/1/2020. (SHS) (Entered: 02/25/2021)	
No. 113A-17934805 for \$150 by John Anderson. (Attachments: # 1 Exhibit D		MOTION for Marina Medvin to appear pro hac vice, Special Admission fee paid, Receipt No. 113A-17934805 for \$150 by John Anderson. (Attachments: # 1 Exhibit Desig + Consent Act Counsel, # 2 Exhibit Special Admission Atty Certif)(Hilbert, Daniel) (Entered: 02/26/2021)	
02/26/2021	2/26/2021 7 NOTICE OF ATTORNEY APPEARANCE: Daniel K. Hilbert appearing for Anderson (Hilbert, Daniel) (Entered: 02/26/2021)		
02/26/2021	8	Amended MOTION for Marina Medvin to appear pro hac vice by John Anderson. (Attachments: # 1 Exhibit Desig + Consent Act Counsel, # 2 Exhibit Special Admission Atty Certif)(Hilbert, Daniel) (Entered: 02/26/2021)	
02/26/2021	9	ENDORSED ORDER granting 23 Defendants' Amended Motion for Admission of Marina Medvin. If Marina Medvin has not already done so, she shall immediately register for a login and password for electronic filing at the Court's website at www.flmd.uscourts.gov. (1). Signed by Magistrate Judge Monte C. Richardson on 2/26/2021. (SHS) (Entered: 02/26/2021)	
02/26/2021	2021 MOTION for Miscellaneous Relief, specifically Defendant's Position on Pretrial I by John Anderson. (Hilbert, Daniel) (Entered: 02/26/2021)		
02/26/2021	11	NOTICE OF ATTORNEY APPEARANCE: Andrew Taylor Morgan appearing for John Anderson (Morgan, Andrew) (Entered: 02/26/2021)	
02/26/2021		FEE PAID. Fee for pro hac vice appearance, Receipt No. 113A-17937770 for \$150 paid. Special Admission for Non-Resident Attorney Marina Medvin (Medvin, Marina) (Entered 02/26/2021)	
02/26/2021	12	Minute Entry proceedings held before Magistrate Judge Monte C. Richardson: Detention Hearing as to John Anderson held on 2/26/2021. (Digital) (SHS) (Entered: 02/26/2021)	
02/26/2021	13	WAIVER of Rule 5 & 5.1 Hearings hearing (FILED IN OPEN COURT) by John Anderson. (SHS) (Entered: 02/26/2021)	
02/26/2021	14	ORDER Setting Conditions of Release as to John Anderson (1) \$25,000.00 - SECURED. Signed by Magistrate Judge Monte C. Richardson on 2/26/2021. (SHS (Entered: 02/26/2021)	
02/26/2021	<u>15</u>	Secured BOND entered as to John Anderson in amount of \$ 25,000.00. Receipt # JAX034433. (SHS) (Entered: 02/26/2021)	
02/26/2021	<u>16</u>	AFFIDAVIT of exclusive ownership of cash bail by John Anderson in the amount of \$ 2,500.00; Receipt # JAX034433. (SHS) (jkl). (Entered: 02/26/2021)	
02/26/2021	17	ORDER OF REMOVAL pursuant to Rule 5(c)(3) to the District of Columbia as to John Anderson Signed by Magistrate Judge Monte C. Richardson on 2/26/2021. (SHS) (Entered: 02/26/2021)	
02/26/2021		NOTICE to District of Columbia of a Rule 5 or Rule 32 Initial Appearance as to John Anderson regarding your case number: 1:21-mj-00239. Using your PACER account, you may retrieve the docket sheet and any documents via the case number link. No	

3/22	2/2021	Cas	se 1:21-cr-00215 கொரைம் Dase காழைப் பி. இistrici leadro 2012 வி. மேர் மெருவ் பி. of 10	
			documents/record will be sent. If you require certified copies of any documents please send a request to InterdistrictTransfer_FLMD@flmd.uscourts.gov. If you wish the court to use a different email address in the future, please send a request to update your address to InterdistrictTransfer_TXND@txnd.uscourts.gov. (SHS) (Entered: 02/26/2021)	
(03/05/2021	20	DISBURSEMENT, check number 4039-22137311 in the amount of \$ 2,500.00 paid to CLERK, US DISTRICT COURT, DISTRICT OF COLUMBIA as to John Andersonh per court order #17(SEB) (Entered: 03/11/2021)	

PACER Service Center							
Transaction Receipt							
	03/22/2021 11:53:54						
PACER Login:	BrittanyBryant:6635828:0	Client Code:					
Description:	Docket Report	Search Criteria:	3:21-mj-01089- MCR				
Billable Pages:	3	Cost:	0.30				
Exempt flag:	Exempt	Exempt reason:	Always				

PACER fee: Exempt